



PLASTICS ENGINEERING COMPANY
SHEBOYGAN, WISCONSIN 53082-0758 U.S.A.

3518 LAKESHORE ROAD
POST OFFICE BOX 758
PHONE 920-458-2121
FAX 920-458-1923

September 13, 2012

Thomas Taccone
USEPA Region 2
Emergency and Remedial Response Division
New York Remedial Branch
New York Remediation Section
290 Broadway, Floor 20
New York, NY 10007

Lauren Charney
USEPA Region 2
Office of Regional Counsel
New York Caribbean Superfund Branch
290 Broadway, 17th Floor
New York, NY 10007-1866

RE: Request for Information Pursuant to the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9604(e) concerning the Eighteen Mile Creek Site in Niagara County, New York

Dear Mr. Taccone and Ms. Charney:

I have enclosed the Response of Plastics Engineering Company to the above-referenced Request for Information.

You will see that it indicates that we do not and did not own any relevant properties.

The letter transmitting the Request noted that "EPA has obtained information in connection with the Site which indicate (sic) that your company, or a predecessor or affiliated entity, may own or operated, or may have previously owned or operated, property at or near the site."

Without more detail regarding the erroneous "indication" or the undisclosed "information", we cannot offer a meaningful comment or response other than the enclosed.

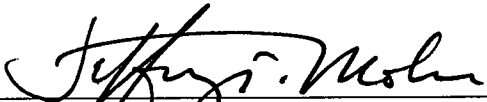
489249



If you have any further questions, please let us know.

Very truly yours,

PLASTICS ENGINEERING COMPANY

By: 
Jeffrey T. Mohr,
Secretary and General Counsel

JTM:nf
Enclosures

**ANSWERS TO
REQUEST FOR INFORMATION**

Question #

Answer

1.
 - a. Plastics Engineering Company
 - b. Wisconsin, December 29, 1949 (originally incorporated as
Plastics Engineering Company of Sheboygan; name changed
4/10/50)
Agent for Service of Process in WI:
Michael R. Brotz, 3518 Lakeshore Road, Sheboygan, WI 53083
Agent for service of Process in NY:
None
Original Articles and most recent restated Articles are attached.
 - c. Michael R. Brotz, President and CEO
(also Chairman of Board of Directors)
3518 Lakeshore Road, Sheboygan, WI 53083
 - d. Manufacture and sale of synthetic resins and molding materials.
 - e. None
 - f. N/A
2. None.
 - a-f: N/A
3. N/A
4. N/A
5. N/A

- | | |
|-----|---|
| 6. | N/A |
| 7. | N/A |
| 8. | N/A |
| 9. | N/A |
| 10. | N/A |
| 11. | N/A |
| 12. | N/A |
| 13. | N/A |
| 14. | Michael R. Brotz, President & CEO
Jeffrey T. Mohr, Secretary & General Counsel
3518 Lakeshore Road, Sheboygan, WI 53083 |
| 15. | N/A |

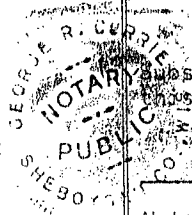
Question 1.b. Original Articles of Incorporation

George E. Christensen
duly sworn, doth each for himself depose and say, that each is one
of the original signers of the foregoing Articles of Incorporation
and that the above and foregoing is a true, correct and complete
copy of said original Articles of Incorporation, and of the whole
thereof.

George E. Christensen
George E. Christensen

Harold R. Christensen
Harold R. Christensen

Subscribed and sworn to before me
this 28th day of December, 1949.



George E. Currie
George E. Currie
Notary Public, Sheboygan Co., Wis.
My commission expires: May 1, 1953.

REGISTERED OFFICE
SHEBOYGAN COUNTY, WISCONSIN
Received for Record the 30 day of
Dec. A. D. 1949 at 3:37
Loc. P. M., and Recorded in Vol. S
Serial 28579
on page 28579
Register

Form 9—Sec. State
Original

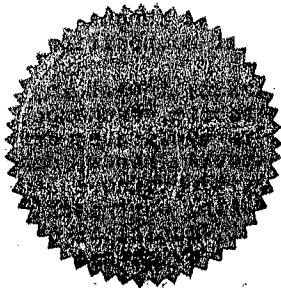
535602

United States of America

State of Wisconsin, }
Department of State } ss.

To All to Whom These Presents Shall Come, Greeting:

I, FRED R. ZIMMERMAN, Secretary of State of the State of Wisconsin, do hereby certify
that the original Articles of Incorporation of _____
PLASTICS ENGINEERING COMPANY OF SHEBOYGAN
of which the hereto attached is a verified copy, was on the 29th day of December,
A. D. 1949, accepted and filed in the Department of State.



In Testimony Whereof, I have hereunto set my hand and
affixed my official seal at the Capitol, in the
city of Madison, this 29th day
December, A. D. 1949.

Fred R. Zimmerman
Fred R. Zimmerman
Secretary of State

THIS COPY MUST BE RECORDED WITH THE REGISTER OF DEEDS

For Amended See Vol. S, page 299/302
" " Vol. S, page 411/12
" " Vol. S, page 191/3

ARTICLES OF INCORPORATION

OF

PLASTICS ENGINEERING COMPANY OF
SHEBOYGAN

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, adult residents of the State of Wisconsin, do hereby make, sign, acknowledge and agree to the following articles of incorporation:

ARTICLE I.

The undersigned have associated, and do hereby associate themselves together, for the purpose of forming a corporation under Chapter 180 of the Statutes of the State of Wisconsin and the acts amendatory thereof and supplementary thereto.

The nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To acquire, by purchase, lease or otherwise, equip, maintain and operate a general machine shop. To design and manufacture tools, machinery, dies, moulds, boilers, engines, motors and all things made wholly or partly from metals. To do repairing, welding, brazing, soldering, polishing, moulding, casting, pattern-making, blacksmithing, lacquering, enameling, metal stamping and cutting, electrical work of all kinds. To engage in all kinds of mechanical and electrical engineering and manufacturing business.

To make, manufacture, buy, sell, exchange, process and generally deal in all forms of plastics, synthetics and other products and substances made of resins or other chemical compounds and natural compositions, and to engage in the research and developing of such; to design, fabricate, manufacture, stamp, turn, mould, mine, import, export, buy, sell and generally deal in articles and products of every type and description made in whole or in part of plastics or synthetic materials of any and all kinds, or in the construction of which plastics or synthetic materials of any and all kinds form a part, including any and all minerals, chemicals, compositions, compounds, fabrics, materials, goods, products or ingredients necessary or appurtenant thereto, as well as any and all manner of apparatus, machines, tools, dies and equipment, mechanical, automatic and semi-automatic devices, processes and inventions, patented or otherwise, and any and all kinds of implements, supplies and accessories therefor; and to generally do all things commonly involved in the business and industry of fabricating, moulding and manufacturing plastic products.

To carry on the business of thermoplastic coating, hot-melt or other coating, laminating, casting, extruding,

calendering, cold-moulding and compression-moulding of plastics, synthetics, and other products and substances made of resins, or other chemical compounds, and natural compositions, as well as on paper, textiles, woods and metals, and the laminating of foils and the fabrication of such articles, as well as fire, water and fungus-proofing of woods, papers, textiles and natural compositions.

To underwrite, subscribe for, purchase, invest in, or re-invest, acquire, hold, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, stocks, bonds, debentures, mortgages and other evidences of indebtedness and obligations of any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, and evidences of any interest, in respect of any such stocks, bonds, and other evidences of indebtedness and obligations, and while the owner or holder of any such, to exercise all the rights, powers and privileges of ownership in respect thereof, and to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty or otherwise those issuing, creating, or responsible for any such stocks, bonds, or other evidences of indebtedness or obligations or evidences of any interest in respect thereof.

*for Amended & Restated Ch. of Inc. See Vol. 3 p. 241/6
for Amended & Restated Act of Inc. See Vol. 3 p. 241/20*

To acquire by lease, purchase, gift, devise, contract, concession, or otherwise, and to hold, own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, wherever situated, within or without the State of Wisconsin, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests, and properties of every kind, nature and description whatsoever.

To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Wisconsin, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

To enter into, make and perform contracts of every kind and description with any person, firm, association, or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof.

To acquire, and to make payment therefor in cash or the stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the good will, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

To adopt, apply for, obtain, register, produce, take, purchase, exchange, lease, hire, acquire, secure, own, hold,

use, operate, contract or negotiate for, take licenses or other rights in respect of, sell, transfer, grant licenses and rights, in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letters patent, patents, patent rights, patents applied for or to be applied for, trade marks, trade names and symbols, distinction marks and indications of origin or ownership, copyrights, syndicate rights, inventions, discoveries, devices, machines, improvements, licenses, processes, data and formulae of any and all kinds granted by, or recognized under or pursuant to the laws of the United States of America, or of any other country or countries whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

To borrow or raise money for any of the purposes of the corporation, without limit as to amount, and in connection therewith to grant collateral or other security either alone or jointly with any other person, firm or corporation, and to make, execute, draw, accept, endorse, discount, pledge, issue, sell or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other evidences of indebtedness, negotiable or non-negotiable, transferable or non-transferable, and to confer upon the holders of any of its obligations such powers, rights, and privileges as from time to time may be deemed advisable by the Board of Directors to the extent permitted under the General Corporation Laws of the State of Wisconsin; to lend and advance money, extend credit, take notes, open accounts and every kind and nature of evidence of indebtedness and collateral security in connection therewith.

To purchase or otherwise acquire, hold, sell, pledge, transfer or otherwise dispose of shares of its own capital stock, provided that the funds or property of the corporation shall not be used for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the corporation and provided, further, that shares of its own capital stock belonging to the corporation shall not be voted upon directly or indirectly.

To have one or more offices, conduct and carry on its business and operations and promote its objects within and without the State of Wisconsin, in other states, the District of Columbia, the territories, colonies and dependencies of the United States and in foreign countries, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

IN GENERAL to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, or otherwise, within or without the State of Wisconsin, either alone or in company with others, and to carry on any other business in connection therewith.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this first article

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of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other article in these Articles of Incorporation, but that the objects, purposes and powers specified in this article and in each of the articles or paragraphs thereof shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Wisconsin, now or hereafter in effect, or impliedly by any reasonable construction of said laws.

ARTICLE II.

The name of said corporation shall be "Plastics Engineering Company of Sheboygan", and its location shall be in the City of Sheboygan, County of Sheboygan, Wisconsin.

ARTICLE III.

The capital stock of said corporation shall consist of five hundred shares (500 shares), which shall be without par value, which may be issued by the corporation from time to time for such consideration of money, or of property, or services valued in terms of money, as may be fixed from time to time by the Board of Directors, or by the incorporators of the company prior to the first meeting of the stockholders and the election of directors, and any and all such shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable for further call or assessment.

The minimum amount of capital with which the corporation will commence business shall be Five Hundred (\$500.00) Dollars.

-4-

The general officers of said corporation shall be a president, vice-president, secretary and treasurer. In the discretion of the Board of Directors, the offices of either secretary or treasurer, or both, may be combined with any other office so as to be held by one person. The Board of Directors shall consist of six (6) members, but it shall not be necessary that a person be a stockholder in order to be eligible to be elected a director.

ARTICLE V.

The principal duties of the president shall be to preside at all meetings of the stockholders and of the Board of Directors of said Corporation; to sign and acknowledge all deeds, leases and other instruments for the transfer and conveyance of the real property of the corporation; and perform such other duties as shall, from time to time, be required of him by the Board of Directors, or be prescribed by the By-Laws of said corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the absence or disability of the latter.

The principal duties of the secretary shall be to countersign all deeds, leases and conveyances executed by the corporation, and to affix the corporate seal thereto and to such other papers as shall be required or directed to be sealed; to keep a record of the proceedings of meetings of the stockholders and of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any wise pertaining to the business thereof, and to perform such other duties as shall from time to time be required of him by the Board of Directors or be prescribed by the By-Laws of said corporation.

The principal duties of the Treasurer shall be to keep an account of all moneys, credits and property of the corporation coming into his hands, and to keep an accurate account of all moneys received and disbursed, and proper vouchers for moneys disbursed, and to render such accounts, statements and inventories of moneys received and disbursed, and of money and property on hand, and generally of all matters pertaining to his office as shall be required by the Board of Directors; and he shall also perform such other duties as shall from time to time be required of him by the Board of Directors, or be prescribed by the By-Laws of said corporation.

The Board of Directors may, from time to time, appoint such additional officers as the Board deems advisable and fix and prescribe their duties.

ARTICLE VI.

Only persons holding stock according to the regulations of the corporation shall be members of it.

At all corporate meetings, each stockholder shall be entitled to cast one vote for each share of stock held by him in the corporation.

ARTICLE VII.

No stockholder shall sell or otherwise transfer title to any shares of stock owned by him in the corporation without first notifying the president or secretary of the corporation in writing (either by personal service or by registered mail) of his intention to sell or transfer such shares of stock, which notice shall specify the number of shares so desired to be sold or transferred. The corporation shall have an option for a period of ninety (90) days after receipt of such notice in which to purchase such shares from said stockholder so giving said notice, at the book value of said shares of stock as of the date of the giving of such notice; but if the corporation shall fail to exercise its option to purchase said shares within said ninety (90) day period, then the stockholder may sell or otherwise transfer said shares of stock, free from said option of the corporation to purchase the same. In the event any stockholder shall die, the corporation shall have a like option to purchase from his or her estate the shares of stock of the deceased stockholder at the book value thereof as of the date of the death of said stockholder for a period of ninety (90) days following the date of the issuing of letters testamentary or letters of administration in the probate proceedings in the estate of said deceased stockholder. The By-Laws of the corporation may provide a method of determining book value in the event of a dispute arising with respect to the same.

ARTICLE VIII.

These Articles may be amended by resolution setting forth such amendment, or amendments, adopted at any meeting of the stockholders by a vote of at least two-thirds (2/3) of all of the stock of the corporation then outstanding.

ARTICLE IX.

The names and residences of the persons forming this corporation are:

Roman C. Brotz, residing in the Town of Sheboygan, Sheboygan County, Wisconsin, whose postoffice address is R.F.D. #1, Sheboygan, Wisconsin.

Orville J. Brotz, residing in the City of Sheboygan, Sheboygan County, Wisconsin, whose postoffice address is 1607 Geale Avenue, Sheboygan, Wisconsin.

Frank M. Brotz, residing at 1307 South 22nd Street, in the City of Sheboygan, Sheboygan County, Wisconsin.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of December, A. D. 1949.

ROMAN C. BROTZ (SEAL)

ORVILLE J. BROTZ (SEAL)

FRANK M. BROTZ (SEAL)

In the presence of:

GEORGE R. CURRIEHELEN D. GOLLHARDTSTATE OF WISCONSIN }
SHEBOYGAN COUNTY } SS.

Personally appeared before me this 28th day of December, 1949, the above named Roman C. Brotz, Orville J. Brotz and Frank M. Brotz, to me known to be the persons who executed the above and foregoing instrument and acknowledged the same.

GEORGE R. CURRIE

Notary Public, Sheboygan County, Wis.

My commission expires: May 17, 1953.

STATE OF WISCONSIN }
SHEBOYGAN COUNTY } SS.

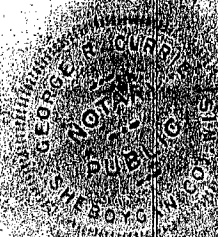
Roman C. Brotz and Orville J. Brotz, each being duly sworn, doth each for himself depose and say, that each is one of the original signers of the foregoing Articles of Incorporation, and that the above and foregoing is a true, correct and complete copy of said original articles of incorporation, and of the whole thereof.

Roman C. Brotz
ROMAN C. BROTZ
Orville J. Brotz
ORVILLE J. BROTZ

Subscribed and sworn to before me
this 28th day of December, 1949.

George R. Currie
GEORGE R. CURRIE
Notary Public, Sheboygan County, Wis.

My commission expires: May 17, 1953.



535602

REGISTER'S OFFICE
SHEBOYGAN COUNTY, WISCONSIN
Received for Recording the 13th day of
Dec. A. D. 1949
Notary P. M. and Recorder J. S.
Young, W. D. 12/13/49

Richard (Morse)
to left 425

STATE OF WISCONSIN :
 : ss.
COUNTY OF WAUKESHA :

I, G. E. Musebeck, upon being first duly sworn on oath, depose
and say that I am the President of the Musebeck Shoe Company and of
the Health Spot Shoe Company and that the same are both Illinois corporations
and both licensed to do business in the State of Wisconsin.

Affiant further says that in a certain deed dated February 21, 1946
from Bernard L. & Elizabeth Huenink to Musebeck
and recorded in Vol. 291 of Deeds, page 535/6.
Shoe Company, a Wisconsin corporation, that the designation of the Musebeck
Shoe Company as being a Wisconsin corporation was a mistake of the scrivener
and that the Musebeck Shoe Company is in fact an Illinois corporation licensed
to do business in the State of Wisconsin and is the same corporation as
intended to be named as Grantee in the aforesaid deed.

Affiant further sayeth not.

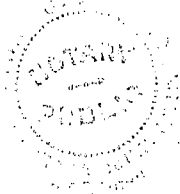
In Presence of:

Pauline Rose
Laura Lucade

[Signature]

Subscribed and sworn to before me this 20th day of December, A.D. 1949.

NOTARY PUBLIC



535697

NOTARY PUBLIC
STATE OF WISCONSIN
Received for Recording the 13th day of
Dec. A. D. 1949
Notary P. M. and Recorder J. S.
Young, W. D. 12/13/49
Richard (Morse)
to left 425

Question 1.b. Restated Articles of Incorporation

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: DEC 20 2007

BY:

A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Articles of Amendment to, and Restatement of
Articles of Incorporation

OF

PLASTICS ENGINEERING COMPANY

The following Articles of Amendment to, and Restatement of the Articles of Incorporation of Plastics Engineering Company are made pursuant to the Wisconsin Business Corporation Law (Chapter 180, Wisconsin Statutes of 1951 and amendments thereof).

1. The name of the Corporation is Plastics Engineering Company. The original Articles of the Corporation are recorded in Misc. Records, Volume S at Page 289/96 in the Office of the Register of Deeds, Sheboygan County, Wisconsin.

2. The Articles of Incorporation of the Corporation were amended and restated so that such Articles of Incorporation as so amended and restated, in their entirety read in the form attached hereto and made a part hereof. The purpose of the amending and restating is to provide a complete statement in one instrument of the Articles of Incorporation as amended to date in a form and style consistent with the Wisconsin Business Corporation Law.

The single change in Articles heretofore existing made by these amendments is to increase the capital stock of the Corporation, and to provide for different classes of stock, the capital as increased and reclassified being set forth in Article III.

3. The date of the adoption by the shareholders of the amendments and restatement of Articles of Incorporation referred to in Paragraph 2 hereof was September 16, 1964.

4. The number of shares outstanding, and the number of shares entitled to vote on subject of amendment, stated by classes are as follows:

<u>Class of Stock</u>	<u>Number of Shares Outstanding</u>	<u>Shares Entitled to Vote in Favor of Amendment and Restatement of Articles</u>
4% Preferred Stock	200	200
Common Stock	340	340

5. The vote of the shareholders as to the amendment and restatement of the Articles by classes of shares was as follows:

<u>Class of Stock</u>	<u>Number of Shares Outstanding</u>	<u>Shares Voted in Favor of Amendment and Restatement of Articles</u>
4% Preferred Stock	200	200
Common Stock	340	340

6. The amended and restated Articles do not affect or provide for an exchange, reclassification or cancellation of issued shares except that:

The outstanding shares of 4% preferred stock will now bear the name "4% Prior Preferred Stock".

The outstanding common shares will be split on a two-for-one basis so that each shareholder will receive two shares for each share held, such shares shall have a par value of \$100.00 per share instead of the present \$200.00 per share stated value, and such shares shall now bear the name "Class A Voting Common Stock".

7. The amount of stated capital of the Corporation on September 16, 1964 is \$88,000.00, and after these amendments become effective the amount of stated capital of the Corporation will be \$4,508,000.00.

IN WITNESS WHEREOF, the undersigned officers of Plastics Engineering Company have hereunto set their hands and have caused the Corporate Seal of said Corporation to be affixed hereto at Sheboygan, Wisconsin, this 16th day of September, A.D., 1964.

Ralph T. Brotz
Ralph T. Brotz, President

Frank M. Brotz
Frank M. Brotz, Secretary

CORPORATE SEAL

RESTATED ARTICLES OF INCORPORATION

OF

PLASTICS ENGINEERING COMPANY

As Amended to September 16, 1964

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, adult residents of the State of Wisconsin, do hereby make, sign, acknowledge and agree to the following Articles of Incorporation:

ARTICLE I.

The undersigned have associated, and do hereby associate themselves together, for the purposes of forming a corporation under Chapter 180 of the Statutes of the State of Wisconsin and the acts amendatory thereof and supplementary thereto.

The nature of the business and the objects and purposes to be transacted, promoted and carried on are:

To make, manufacture, acquire, hold, dispose of, process, mould, coat, cast, use, and in all ways carry on business and generally deal in, all forms of resins, plastics, chemicals, synthetics, natural elements or compounds, and any and all other materials and property whether tangible or intangible, real or personal; to buy and sell any and all kinds of property and services as may be deemed at any time necessary or desirable; to perform any and all acts in all places within or without the State of Wisconsin which may be deemed necessary or desirable in, or in connection with, the conduct of any of said business; and to engage in any lawful activity within

the purposes for which corporations may be organized under the Wisconsin Business Corporation Law (Chapter 180 Wisconsin Statutes).

ARTICLE II.

The name of the Corporation is "PLASTICS ENGINEERING COMPANY".

ARTICLE III.

The capital stock of said Corporation shall be the sum of five million dollars (\$5,000,000.00) and the same shall consist of four (4) classes of stock as follows: (1) Two hundred (200) shares of a four percent (4%) cumulative prior preferred stock of a par value of one hundred dollars (\$100.00) each, and (2) ten thousand two hundred (10,200) shares of a five percent (5%) cumulative preferred stock of a par value of one hundred dollars (\$100.00) each, and (3) thirty-eight thousand nine hundred twenty (38,920) shares of Class B non-voting common stock of a par value of one hundred dollars (\$100.00) each, and (4) six hundred eighty (680) shares of Class A voting common stock of a par value of one hundred dollars (\$100.00) each.

(a) The holder of each share of 4% cumulative prior preferred stock shall be entitled from and after the issue thereof to receive when and as declared from the unreserved earned surplus of the Corporation dividends at the rate of four percent (4%) per annum, payable on or before December 31st of each year, before any dividend shall be declared or paid or set aside for payment upon the 5% cumulative preferred stock, or either class of common stock.

(b) The holder of each share of 5% cumulative preferred stock shall be entitled from and after the issue thereof to receive when and as declared from the unreserved earned surplus of the Corporation dividends at the rate of five percent (5%) per annum, payable on or before December 31st of each year.

before any dividend shall be declared or paid or set aside for payment upon either class of common stock.

(c) Dividends on the outstanding 4% prior preferred and the 5% preferred stock shall be cumulative from the date of issue thereof so that if in any fiscal year dividends thereon at the rate prescribed per share per annum shall not have been paid, the deficiency shall be payable, but without interest, before any dividends shall be paid upon or set apart for payment upon either class of the common stock. An accumulation of dividends upon the prior preferred stock or upon the preferred stock shall not bear interest.

(d) Whenever the said dividend at the rate prescribed for the two classes of preferred stock for the current fiscal year, and the accumulated dividends on said two classes of preferred stock for previous fiscal years, shall have been declared and paid or set apart for payment, the Board of Directors may declare dividends upon the outstanding common stock of both classes payable out of the then remaining unreserved earned surplus of the Corporation as the Board of Directors shall see fit, and as to any dividends declared and paid on the common stock, the holders of Class A voting common, and the holders of Class B non-voting common, shall share equally from standpoint of the dividend per share received in any declaration, whether the dividend shall be paid in cash or other property, or in capital stock of the Corporation.

(e) Any or all of the preferred stock of both classes shall be subject to redemption as hereinafter set forth at the option of the Corporation at the par value of one hundred dollars (\$100.00) per share, together with all accumulated dividends accrued thereon and unpaid from the date of its issue.

(f) The preferred stock of both classes may be called for redemption at any time on ninety (90) days' previous notice in writing mailed by registered mail to the holders of record of the shares of stock so called, at their last

known addresses as shown by the corporate books. Whenever any shares of the preferred stock shall have been called, and notice given as herein provided, and funds shall be and continue available for its redemption, the stock so called shall cease to be entitled to dividends or to be valid or outstanding, notwithstanding the fact that the certificate thereof may not have been returned for redemption, excepting only as entitling holders thereof, or the transferee thereof, to his proportionate interest in the funds held for redemption up to the call price of his preferred stock so called for redemption, and any accumulated dividends thereon to date of call, without interest thereon and said stock so called shall not thereafter be entitled to participate in any of the corporate affairs, property, businesses, or assets, nor shall the certificate thereof be transferable on the books of the Corporation, except only to the Corporation, and in event of transfer the assignee thereof shall acquire no rights thereby, excepting only to receive his proportionate part of the funds so held for redemption of preferred stock without interest. In event that less than all the preferred stock at any time outstanding shall be called for redemption, the shares thereof so to be called shall be determined by the Board of Directors.

(g) In the event of any liquidation or dissolution, voluntary or involuntary, or winding up of the Corporation, before any amount shall be paid to the holders of either class of common stock, the holders of both classes of preferred stock shall be entitled to be paid in full the call price of said stock, plus the amount of dividends then accrued and unpaid; but they shall not be entitled to any further or other participation in the distribution of assets and/or profits, and the payments due the holders of the prior preferred stock shall be made before any payments are made as to the preferred stock. After the holders of both classes of preferred stock shall have received the call price of said stock, plus the

amount of dividends then accrued and unpaid, in any liquidation or dissolution, voluntary or involuntary, or in any winding up of the Corporation, the holders of Class A voting common stock, and the holders of Class B non-voting common stock, shall share equally from standpoint of the distribution of assets and/or profits per share of stock held.

(h) Holders of either class of preferred stock and holders of the Class B non-voting common stock shall have no preemptive rights whatsoever, and no holder of either class of preferred stock and no holder of Class B non-voting common stock shall be entitled to subscribe for, purchase, or receive, as a matter of right, because of his ownership of preferred stock, or because of his ownership of Class B non-voting common stock, as the case may be, any part of the capital stock, whether preferred or any class of common, of this Corporation at any time issued. Provided, however, that the holders of Class B non-voting common stock shall share equally on a per share basis with the holders of Class A voting common stock as to any dividend declared and paid in capital stock of the Corporation, but the shares distributed as a dividend to the holders of Class B non-voting common stock shall not have voting rights.

(i) The rights and remedies of the holders of both classes of preferred stock as herein contained shall be cumulative, unless otherwise provided herein, and in addition to the rights and remedies granted to and vested in them by law, and not in derogation or restriction thereof.

(j) Except as provided by law, the prior preferred stock, the preferred stock, and the Class B non-voting common stock shall have no voting power, and the entire voting power shall be vested in the holders of the Class A voting common stock to the exclusion of the holders of both classes of the preferred stock and the Class B non-voting common stock, and each holder of Class A voting

common stock shall have one (1) vote for each share of Class A voting common stock standing in his name on the books of the Corporation on every question coming before any stockholders' meeting, or on which he is otherwise entitled to vote.

ARTICLE IV.

The amount of stated capital of the Corporation at September 16, 1964 is Eighty-eight Thousand Dollars (\$88,000.00).

ARTICLE V.

At September 16, 1964 the address of the Corporation's registered office is 1607 Geale Avenue, Sheboygan, Wisconsin, and the name of its registered agent at such address is Frank M. Brotz.

ARTICLE VI.

The number of Directors of the Corporation shall be fixed by the By-Laws, but shall not be less than three (3).

ARTICLE VII.

No stockholder shall sell, pledge, hypothecate, give, or otherwise transfer, any shares of the Class A voting common stock of the Corporation without first notifying the President or Secretary of the Corporation in writing (either by personal service or by registered mail) of his intention to sell, pledge, hypothecate, give, or otherwise transfer such shares of stock, which notice shall specify the number of shares to be sold, pledged, hypothecated, or transferred by gift or otherwise. The Corporation shall have an option for a period of ninety (90) days after receipt of such notice in which to purchase such shares of stock as of the date of the giving of such notice at the book value thereof at the close of the fiscal year of the Corporation immediately preceding the date of the giving of the notice; but if the Corporation shall fail to exercise its option to purchase such shares within

such ninety (90) day period, then the stockholder may sell, pledge, hypothecate, give or otherwise transfer said shares of stock free from said option of the Corporation to purchase the same. Nothing contained in this Article VII shall prevent a stockholder from bequeathing the Class A voting common shares to his estate, or to his heirs, in the event of his death.

ARTICLE VIII.

These Articles may be amended by resolution setting forth such amendment, or amendments, adopted at any meeting of the stockholders by a vote of the holders of at least two-thirds (2/3) of all of the shares of stock of the Corporation then outstanding and entitled to vote.

ARTICLE IX.

These Articles of Incorporation supersede and take the place of the Articles of Incorporation of the Corporation, and all amendments thereto, existing prior to September 16, 1964.

Executed in duplicate on the 16th day of September, 1964.

Ralph T. Brotz
Ralph T. Brotz

Frank M. Brotz
Frank M. Brotz

STATE OF WISCONSIN)
) SS.
County of Sheboygan)

Personally came before me this 16th day of September, A.D., 1964 the above named Ralph T. Brotz and Frank M. Brotz, to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

Gene D. Vangemmen
Notary Public

(Notarial Seal)

My Commission Expires:

June 12, 1966

CHITTINGLY FIELD

for 500 shares J. P. V. Comm

Post Office \$100 P.O. Preferred

the 18 share 700-70 Class A Comm.

38920 km² / 100 P.U. Class B No Out Corner

To : John G. P. H. P. P. P.

10,200 above 9/100. PV 5%. Preferred

P 3934

DEPARTMENT OF STATE

FILED

SEP 17 1964

ROBERT C. ZIMMERMAN

SECRETARY OF STATE

4905. - lme

Harry W. Peterson Atty

No. Box 2142

Malwanka

CERTIFICATION OF ANSWERS TO REQUEST FOR INFORMATION

State of Wisconsin

County of Sheboygan

I certify under of law that I have personally examined and am familiar with the information and all documents submitted in response to EPA's Request for Information, and based on my personal inquiry or my inquiry of those individuals immediately responsible for obtaining the information I believe that the submitted information is true, accurate, and complete, and that all documents submitted herewith are complete and authentic unless otherwise indicated. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment. I am also aware that I am under a continuing obligation to supplement my response to EPA's Request for Information if any additional information relevant to the matters addressed in EPA's Request for Information or the company response thereto should become known or available to the company.

Jeffrey T. Mohr

NAME (print or type)

Secretary and General Counsel

TITLE (print or type)

Jeffrey T. Mohr
SIGNATURE

Sworn to before me this day of September 13, 2012

Nancy M. Fritz
Notary Public, Nancy M. Fritz
Commission: 11/22/15

plenco

PLASTICS ENGINEERING COMPANY

POST OFFICE BOX 758 SHEBOYGAN, WISCONSIN 53082-0758 U.S.A.

JEFFREY MOHR
(920) 458-2121 3207
PLASTICS ENGINEERING COMPANY
3518 LAKESHORE ROAD
SHEBOYGAN WI 53083

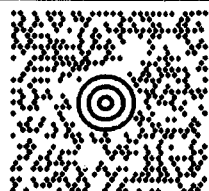
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